CALLOWAY COUNTY FISCAL COURT MEETING August 1, 2023 Special Meeting

An adjourned special meeting of the Calloway County Fiscal Court was held at 12:00 pm on Tuesday, August 1, 2023 in the Calloway County Court House Annex. Judge Executive Kenneth C. Imes called the meeting to order. The following duly qualified members of the Court were present: Squire Ricky Stewart, Squire Don Cherry, Squire Paul Rister (via ZOOM), and Squire Larry Crutcher. Also present were: County Treasurer Tonya Robinson, Executive Assistant Tori Saul, and Deputy Judge Executive Gina Winchester.

Judge Imes presented a resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. The agreement includes reimbursement from the FLEX funding not to exceed \$379,834.00. Squire Rister made a motion to approve the resolution. Squire Crutcher seconded. All voted aye and it was so ordered.

There being no further business before the court, motion made by Squire Cherry seconded by Squire Crutcher to adjourn. All voted aye and it was so ordered.

Approved this /57 day of A

day of August, 2023 by

Calloway County Judge Executive, Kenneth C. Imes